



Northwest Indiana Lighthouse Charter Schools

March 2024 Northwest Indiana Lighthouse Charter Schools Board Meeting

Date and Time

Monday March 18, 2024 at 5:30 PM CDT

Location

Gary Lighthouse College Prep Campus
725 Clark Rd
Gary, IN 46406

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			
A. Record Attendance and Guests		Alyse Nicholson	5 m
B. Call the Meeting to Order		Alyse Nicholson	1 m
C. Vote on Minutes	Approve Minutes	Alyse Nicholson	5 m
February 5, 2024			
II. Finance			5:41 PM
Finance			

	Purpose	Presenter	Time
A. East Chicago	Vote	Jonathan Tebeleff	5 m
*Financials			
*Schedule of Bills			
B. Gary	Vote	Jonathan Tebeleff	5 m
*Financials			
*Schedule of Bills			
C. 24-25 Budget	Vote	David Sevier	10 m
D. Vote: Finance SOPs - Credit Card	Vote	David Sevier	5 m
E. Presentation of upcoming SOPs for April vote	FYI	David Sevier	5 m
III. Governance			6:11 PM
A. 23-24 Board Retreats Update	Discuss	Alyse Nicholson	5 m
B. Vote: J. Parks as new board member	Vote	Alyse Nicholson	5 m
C. Vote: Approval of new terms for J George	Vote	Alyse Nicholson	5 m
D. Vote: Handbooks: Family Handbook	Vote	Latrice Franklin	5 m
E. Vote: Calendar	Vote	Jessica Beasley	5 m
IV. Committee Reports			6:36 PM
A. Academic Excellence Committee	Discuss	Andrea Brown Thirston	5 m
B. Development Committee	Discuss	Marcus Robinson	5 m
• Updates			

	Purpose	Presenter	Time
V. NWILCS District Reports			6:46 PM
A. District and Building Level Reports	FYI	Jessica Beasley	7 m
B. Operations Update	FYI	Latrice Franklin	5 m
<ul style="list-style-type: none"> • Review of Current Operations at all 4 campuses • Discussion of bids received for construction of the new district building; request for special meeting to announce bid choice <p>Berglund - \$3.188M Powers - \$3.014M Gariup - \$3.148M</p>			
VI. Closing Items			6:58 PM
A. Public Comments	Discuss	Alyse Nicholson	5 m
*Parents and Community questions and comments			
B. Executive Session	Discuss	Alyse Nicholson	10 m
<ul style="list-style-type: none"> • Employee Relations 			
C. Adjourn Meeting	Vote	Alyse Nicholson	